

June 4, 2009

The Board of Public Works & Safety met at 4:00 p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Fuelling and Higgins attending. Others attending were Chief Waters; Chief Beloit; Comm. Maynard; Supt. Givens; Pam Robinson – Posey County News; and arriving during the meeting, Angela Gerald – Mount Vernon Democrat.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Board member Fuelling moved the reading of the minutes be waived and they be approved as presented. Seconded by Board member Higgins

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Higgins moved the claims presented be allowed for payment. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

*****CLAIMS*****

Mayor Tucker stated they will now hear the reports of the Departments.

Chief Beloit stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Chief Waters reported the repairs on the truck turned out to be not as bad as they had feared, only around \$8,000.00. He continued by stating they will run a pump test yet before the truck is returned, but they hope to have it back very soon.

Mayor Tucker asked if there were any questions ?

There were none.

Supt. Givens stated Monday they had an IDEM inspection, the results of which he handed to the Board. He added they ran some samples and received a good report.

Angela Gerald arrived at the meeting.

Supt. Givens then stated the air conditioning unit he reported on at the last meeting for his office has been replaced, at a cost of around \$1,600.00. He added they replaced both the heating and cooling unit. He then stated the window unit in Ms. Bethel's office, as well as that in Pre-Treatment Dir. Givens' office is out as well. He added the coils have been eaten out and he has been led to believe it may have to do with the environment of the plant. He stated they have now been sprayed with a chemical of sort that should help with that. He then stated they believe the cheapest way to go on these

would be for them to purchase the units and then have Shephard install them. He added he believes he can get one for around \$399.00, though he may be able to find one cheaper. He stated the lab must be kept cool, and they have rerouted the conduit for that unit at a cost of \$125.00.

Board member Higgins moved Supt. Givens move forward with the AC units for Ms. Bethel's and Mr. Givens' offices. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Supt. Givens continued his report by stating the computer that Ms. Bethel uses is down again, though it was used when they bought it. He added everything they do at the plant gets entered into that system, she does use it everyday. He stated he would like to only have to purchase a new tower, depending on price, but he will try to keep it under \$1,000.00.

Board consented to the purchase.

Supt. Givens then stated at the Vac Con Truck training they attended a few weeks back, some questions came up about nozzles, once they have used them, can they be returned ? He added a company that was recommended by Best Equipment came down yesterday and tested their nozzles against those currently being used at the plant. He added the ones used at the plant, on the city truck, did not hold up, theirs did. He stated they then took their nozzles to a line that was known to have roots in it, and theirs did a great job. He added he would like permission to order some of their nozzles, though they are expensive, he would like to start out only ordering two, and then purchase the remaining three at a later time.

Board member Fuelling asked what nozzles the plant uses currently ?

Supt. Givens replied cheap ones.

Board member Higgins asked how often they use the nozzles, monthly ?

Supt. Givens replied no, they go on calls every week, sometimes daily – not to mention their maintenance program.

Board member Fuelling asked if the cost is \$3,000 for two ?

Supt. Givens replied yes.

Board member Higgins moved Supt. Givens be permitted to purchase two nozzles for now, whichever ones he feels best suit their needs. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Supt. Givens then stated they had discussed a work vehicle at the last meeting, as former Supt. Waller's vehicle is on its last leg. It goes through a quart of oil a day. He stated he has three quotes on three different vehicles, though it appears Ford is the cheapest.

Board member Fuelling asked who will be driving this new vehicle ?

Supt. Givens replied he will, and he will hand his down.

Board member Higgins asked if he will be trading in Supt. Waller's vehicle ?

Supt. Givens replied no as they have put \$6,000 in repairs into it just recently.

Board member Fuelling asked if he is looking at ½ ton, light duty, vehicles ?

Supt. Givens replied yes.

Board member Fuelling added it appears they all are pretty bid on motors as well.

Supt. Givens agreed.

Board member Fuelling stated he really only needs a V8, automatic, 1500 series. He questioned an extended cab ?

Supt. Givens replied yes they have always had an extended cab, makes it easier when they travel.

Board member Fuelling asked about four wheel drive ?

Supt. Givens replied yes, that would definitely be preferred.

Board member Higgins added it also needs to be white.

Board member Fuelling stated he can work with Supt. Givens on this, though just by looking at the quotes, Ford is a good deal. He then moved Supt. Givens proceed with the purchase of the Ford, the low quote, if he has the money, at a cost of \$24,949.00. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Board member Higgins asked Supt. Givens if semis headed to SABIC are still turning into the plant by mistake ?

Supt. Givens replied not since the last meeting.

Board member Higgins replied if it happens again, let her know, and she will make another phone call.

Supt. Givens thanked Board member Higgins for her effort.

Mayor Tucker asked if there were any questions ?

There were none.

Comm. Maynard stated he has no report.

Mayor Tucker asked if there were any questions ?

Board member Higgins asked if he had any students working this summer ?

Comm. Maynard replied yes, but he has told them they will be cut back to four days a week, and he told the temps the same thing today. He added they all do good work, it is just a financial situation.

Mayor Tucker asked if there were any Legals for consideration ?

There were none.

Mayor Tucker asked if anyone in the Audience wished to address the Board ?

There was no response.

Mayor Tucker asked if there was any Old Business ?

There was none.

Mayor Tucker stated under New Business, Comm. Maynard's workload has really picked up, as the department is now split between two different locations – there are crews scattered between the two, as well as equipment, etc. He stated Comm. Maynard would like to reinstate the position of Yard Foreman.

Comm. Maynard stated they terminated an employee earlier in the year and he was not replaced for a few weeks, so there is money there, and the position only pays \$.50/hour extra.

Board member Fuelling moved the Board recommend reinstating the position of Yard Foreman to the Council. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.
Board member Fuelling moved the meeting be adjourned. Seconded by Board member Higgins.
Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Cristi L. Wolfe
Clerk-Treasurer